



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, January 6, 2006
9:00 a.m. – 12:00 p.m.
House Hearing Room C
Olympia, WA

- Agenda -

1. (9:00 – 9:10) — Report of the Chairman
 - Review and approve minutes of November 30, 2005
 - General Information
2. (9:10 – 9:20) — Administrator Report
3. (9:20 – 9:35) — Board Review TPAB Draft Environmental Permitting Recommendation Letter
4. (9:35 – 10:45) — Performance Measures for TPA & 2003-05 Recurring Capital Results
5. (10:45 – 12:00) — Board review and discussion of the Preliminary Goals, Benchmarks and 10-Year Investment Criteria and Process Study